

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 04, 2007 8:00 am
Secretary of State

09-04-2007 90040 007 ****61.25

DOCUMENT # F05000005097



1. Entity Name
**THE REGENTS OF THE UNIVERSITY OF MICHIGAN
CORP.**

Principal Place of Business
**3003 S. STATE STREET, STE 9000
ANN ARBOR, MI 48109-1288**

Mailing Address
**3003 S. STATE STREET, STE 9000
ANN ARBOR, MI 48109-1288**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08202007 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
38-6006309

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LOTT, PATRICIA D
MILLER CANFIELD PADDOCK & STONE
25 W CEDAR STREET, SUITE 500
PENSACOLA, FL 32502**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **BRANDON, DAVID A**
STREET ADDRESS **P.O. BOX 997**
CITY-ST-ZIP **ANN ARBOR, MI 481060997**

TITLE **D** ☒ Delete
NAME **DEITCH, LAURENCE B**
STREET ADDRESS **100 RENAISSANCE CENTER, 34TH FLOOR**
CITY-ST-ZIP **DETROIT, MI 48243**

TITLE **D** ☐ Delete
NAME **MAYNARD, OLIVIA P**
STREET ADDRESS **432 N SAGINAW STREET**
CITY-ST-ZIP **FLINT, MI 48502**

TITLE **D** ☐ Delete
NAME **MCGOWAN, REBECCA**
STREET ADDRESS **2210 MELROSE AVENUE**
CITY-ST-ZIP **ANN ARBOR, MI 48104**

TITLE **D** ☐ Delete
NAME **NEWMAN, ANDREA FISCHER**
STREET ADDRESS **2601 WORLDGATEWAY PLACE**
CITY-ST-ZIP **DETROIT, MI 48242**

TITLE **D** ☐ Delete
NAME **RICHNER, ANDREW C**
STREET ADDRESS **500 WOODWARD AVENUE, SUITE 3500**
CITY-ST-ZIP **DETROIT, MI 482263435**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **Julia Donovan Darlow** ☐ Change ☒ Addition
NAME **P.O. Box 130047**
STREET ADDRESS **Ann Arbor, MI 48113-0047**

TITLE **Laurence B. Deitch** ☒ Change ☐ Addition
NAME **Bodman LLP**
STREET ADDRESS **6th Floor at**
CITY-ST-ZIP **1901 St. Antoine Street, Ford Field**
Detroit, MI 48226

TITLE **S. Martin Taylor** ☐ Change ☒ Addition
NAME **43 Beacon Hill Road**
STREET ADDRESS **Grosse Pointe Farms, MI 48236**

TITLE **Katherine E. White** ☐ Change ☒ Addition
NAME **P.O. Box 1842**
STREET ADDRESS **Ann Arbor, MI 48106-1842**

TITLE **Mary Sue Coleman (ex officio)** ☐ Change ☐ Addition
NAME **President, University of Michigan**
STREET ADDRESS **2074 Fleming Bldg., Ann Arbor, MI 48109-**
1348

(SEE ATTACHED)

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jerry A. May

**Jerry A. May
Vice President for Development**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Board of Regents of the University of Michigan

Regents' Contact Information

(updated 1/02/07)

ATTACHMENT

40131094

#F05000005097

Julia Donovan Darlow (term expires 12/31/14)

P.O. Box 130047
Ann Arbor, MI 48113-0047
(313) 690-3054
jdarlow@umich.edu

Laurence B. Deitch (term expires 12/31/08)

Bodman LLP
1901 St. Antoine Street
6th Floor at Ford Field
Detroit, MI 48226
(313) 392-1055
ldeitch@umich.edu

Olivia P. Maynard (term expires 12/31/12)

Northbank Center, Suite 406
432 N. Saginaw Street
Flint, MI 48502
(810) 239-1535
omaynard@umich.edu

Rebecca McGowan (term expires 12/31/08)

2210 Melrose Avenue
Ann Arbor, Michigan 48104
(734) 668-8873
rmcgowan@umich.edu

Andrea Fischer Newman (term expires 12/31/10)

Senior Vice President-Government Affairs
Northwest Airlines, Detroit Metropolitan Airport
2601 WorldGateway Place
Detroit, MI 48242
afnewman@umich.edu

Andrew C. Richner (term expires 12/31/10)

Clark Hill PLC
500 Woodward Avenue, Suite 3500
Detroit, MI 48226-3435
(313) 965-8531
richner@umich.edu

S. Martin Taylor (term expires 12/31/12)

43 Beacon Hill Road
Grosse Pointe Farms, MI 48236

ATTACHMENT
40131094
#F05000005097

taylorism@umich.edu

Katherine E. White (term expires 12/31/14)
P.O. Box 1842
Ann Arbor, Michigan 48106-1842
(313) 577-1054
kewhite@umich.edu

Mary Sue Coleman (ex officio)
President, University of Michigan
2074 Fleming Building
Ann Arbor, MI 48109-1340
(734) 764-6270
marysuec@umich.edu

University of Michigan Home
© 2007 Regents of the University of Michigan
Web Design by Michigan Marketing & Design

Board of Regents of the University of Michigan

ATTACHMENT
40131094
FD5000005097

University of Michigan Executive Officers

Mary Sue Coleman

President

2074 Fleming Administration Building

Ann Arbor, MI 48109-1340

(734) 764-6270; FAX (734) 936-3529

Sally J. Churchill

Vice President and Secretary of the University

2014 Fleming Administration Building

Ann Arbor, MI 48109-1340

(734) 763-5553; FAX (734) 763-8011

Stephen R. Forrest

Vice President for Research

4080 Fleming Administration Building

Ann Arbor, MI 48109-1340

(734) 764-1185; FAX (734) 763-0085

Gloria A. Hage

Interim Vice President and General Counsel

4020 Fleming Administration Building

Ann Arbor, MI 48109-1340

(734) 764-0305; FAX (734) 763-5648

E. Royster Harper

Vice President for Student Affairs

6015 Fleming Administration Building

Ann Arbor, MI 48109-1340

(734) 764-5132; FAX (734) 763-7320

Jack Kay

Acting Chancellor, University of Michigan-Flint

221 University Pavilion

Flint, MI 48503-2186

(810) 762-3322; FAX (810) 762-3513

Robert Kelch

Executive Vice President for Medical Affairs

M7324 Med. Sci. I

Ann Arbor, MI 48109-0624

(734) 647-9351; FAX (734) 647-9739

Daniel Little

Chancellor, University of Michigan-Dearborn

1070 Administration Building

4901 Evergreen Road

Dearborn, MI 48128-1491
(313) 593-5500; FAX (313) 593-5204

Jerry A. May
Vice President for Development
9000 Wolverine Tower
Ann Arbor, MI 48109-1288
(734) 647-6000; FAX (734) 647-6100

Timothy P. Slottow
Executive Vice President and Chief Financial Officer
3032 Fleming Administration Building
Ann Arbor, MI 48109-1340
(734) 764-7270; FAX (734) 936-8730

Teresa A. Sullivan
Provost and Executive Vice President for Academic Affairs
3068 Fleming Administration Building
Ann Arbor, MI 48109-1340
(734) 764-9292; FAX (734) 764-4546

Cynthia H. Wilbanks
Vice President for Government Relations;
Interim Vice President for Communications
6084 Fleming Administration Building
Ann Arbor, MI 48109-1340
(734) 763-5554; FAX (734) 764-3316

University of Michigan Home
© 2007 Regents of the University of Michigan
Web Design by Michigan Marketing & Design

ATTACHMENT
40131094
#F05000005097